



WILLIAM T FUJIOKA  
Chief Executive Officer

## County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

February 19, 2008

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF HEALTH SERVICES: APPROVAL OF AMENDMENTS  
FOR VARIOUS CHILD CARE SERVICES AGREEMENTS  
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)  
(3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 11 to Agreement No. 59762 and Amendment No. 4 to Agreement No. H-700258, with Child Development Consortium of Los Angeles, Inc. for the provision of child care center operator services at LAC+USC Medical Center (LAC+USC) and Olive View-UCLA Medical Center (Olive View), to extend the term of the agreements for five additional months, effective February 29, 2008 through July 31, 2008, with no additional net cost.
2. Approve and instruct the Director of Health Services, or his designee, to sign Amendment No. 8 to Agreement Nos. H-201020 and H-201249, and Amendment No. 4 to Agreement No. H-211744, with Knowledge Learning Corporation, Inc. for the provision of child care operator services at H. Claude Hudson Comprehensive Health Center (Hudson), Harbor-UCLA Medical Center (Harbor), and Rancho Los Amigos National Rehabilitation Center (Rancho), to extend the term of the agreements for five additional months, effective February 29, 2008 through July 31, 2008, with no additional net cost.

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

In approving these actions, the Board is authorizing the Director of Health Services, or his designee, to sign five Amendments, substantially similar to Exhibits I through V, to extend the term of each Agreement through July 31, 2008, for the continued provision of child care services at various County health facilities.

### **FISCAL IMPACT/FINANCING**

The child care centers are supported by parent user fees. In-kind costs associated with providing the utilities and other space support services are provided by the County. Funding for the in-kind costs is included in the Fiscal Year 2007-2008 Final Budget and will be requested in Fiscal Year 2008-09. There is no additional net County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Since July 12, 1988, the Board has approved Agreements with agencies for the provision of child care center services for various County health facilities.

On subsequent occasions, the Board approved various extension amendments and revisions to the agreements as necessary.

On August 14, 2007, the Board approved amendments to the five child care services agreements for Hudson, Harbor, LAC+USC, Olive View, and Rancho, effective September 1, 2007 through November 30, 2007, with an option to further extend the terms on a month-to-month basis, through February 28, 2008, pending the release of a Request For Qualifications (RFQ) for child care services.

The recommended actions are consistent with the County's goal of improving the well-being of children and families in the Los Angeles County.

County Counsel has approved Exhibits I through V as to use and form.

Attachment A provides additional information.

### **CONTRACTING PROCESS**

On September 4, 2007, the Department of Health Services (Department) released an RFQ for child care operator services. Phases I and II of the RFQ process have been completed, however, the evaluation process has not been finalized as of this date. The

Honorable Board of Supervisors  
February 19, 2008  
Page 3

Department is requesting an extension to allow sufficient time to complete the entire process for the recommendation of prospective service providers for child care services.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the five amendments will ensure uninterrupted child care services at Hudson, Harbor, LAC+USC, Olive View, and Rancho.

**CONCLUSION**

When approved, DHS requires three signed copies of the Board's action.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:SRH  
SAS:AT:bjs

Attachments (6)

c: County Counsel  
Director and Chief Medical Officer, Department of Health Services

021908\_DHS\_Child Care

**SUMMARY OF AGREEMENT**

1. TYPE OF SERVICE:

Child Care Center Services at Hudson, Harbor, LAC+USC, Olive View, and Rancho.

2. AGENCY ADDRESSES AND CONTACT PERSONS:

Child Development Consortium  
of Los Angeles, Inc.  
1930 Wilshire Blvd., Suite 602  
Los Angeles, California 90057  
Attention: Lisa Wilkin  
Telephone: (213) 353-1600  
Email: [lisaw@cdcla.org](mailto:lisaw@cdcla.org)

Knowledge Learning Corporation, Inc.  
650 NE Holladay Street, Suite 1400  
Portland, Oregon 97322  
Attention: Sheila Niehaus  
Telephone: (800) 633-1488  
Email: [msass@klcorp.com](mailto:msass@klcorp.com)

3. TERM:

The term of the five amendments will be extended an additional five months, effective February 29, 2008 through July 31, 2008.

4. FINANCIAL INFORMATION:

The child care centers are supported by parent user fees. The County provides in-kind costs associated with providing the utilities and other space support services. Funding for in-kind costs is included in the Fiscal Year 2007-2008 Final Budget and will be requested in Fiscal Year 2008-09. There is no additional net County cost.

5. PRIMARY GEOGRAPHIC AREAS TO BE SERVED:

Countywide

6. DESIGNATED ACCOUNTABLE FOR PROJECT MONITORING:

Each facility has a Child Care Center Advisory Committee that is responsible for administrative oversight and program monitoring.

7. APPROVALS:

H. Claude Hudson Comprehensive Health Center:  
Harbor-UCLA Medical Center:  
LAC+USC Medical Center:  
Olive View-UCLA Medical Center:  
Rancho Los Amigos National Rehabilitation Center:  
Contracts and Grants Division:  
County Counsel:

Carolyn Clark, Administrator  
Miguel Ortiz-Marroquin, Interim CEO  
Pete Delgado, CEO  
Gretchen McGinley, Interim CEO  
Jorge Orozco, Interim CEO  
Cara O'Neill, Chief  
Andrea Ross, Senior Associate

**EXHIBIT I**

Contract No. 59762-11

**CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT**

**AMENDMENT NO. 11**

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2008,

by and between

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

CHILD DEVELOPMENT CONSORTIUM  
OF LOS ANGELES, INC., (hereafter  
"Contractor").

WHEREAS, reference is made to that certain document entitled "CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT", dated July 12, 1988, and further identified as County Agreement No. 59762, between the County and Child Development Consortium of Los Angeles, Inc., ("Contractor"); and any Amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, the term "Medical Center" refers to LOS ANGELES COUNTY- UNIVERSITY OF SOUTHERN CALIFORNIA (LAC+USC) MEDICAL CENTER located at 1401 N. Mission Road, Los Angeles, California 90033; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement for an additional five months; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on February 29, 2008 and shall remain in full force and effect to, and including July 31, 2008.

2. Paragraph 1, TERM, shall be revised as follows:

“1. TERM: The term of this Agreement shall commence upon Board approval and shall continue in full force and effect, unless sooner cancelled or terminated as provided herein, to and including July 31, 2008. During the extension period, Contractor shall continue to provide services as described herein. In any event, this Agreement may be cancelled or terminated at any time by Contractor upon the giving of at least ninety days written notice to County or by County upon the giving of at least ninety days written notice to Contractor. County may also terminate this Agreement immediately if it determines that Contractor is unable to deliver services within fifteen days of the initial commencement date for child care services as publicly announced by County to open the Center.

Unless sooner cancelled or terminated, this Agreement shall finally expire at midnight, July 31, 2008.”

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Health Services

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or his designee, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Bruce A. Chernof, M.D.  
Director and Chief Medical Director

CHILD DEVELOPMENT CONSORTIUM  
OF LOS ANGELES, INC.  
\_\_\_\_\_  
Contractor

By \_\_\_\_\_  
Signature  
Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
RAYMOND G. FORTNER  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION

Department of Health Services

By \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants

gh:01/25/08\_lac

**CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT  
AMENDMENT NO. 4**

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2008,

by and between

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

CHILD DEVELOPMENT CONSORTIUM  
OF LOS ANGELES, INC., (hereafter  
"Contractor").

WHEREAS, reference to that certain document entitled "CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT", dated October 21, 2004, and further identified as County Agreement No. H-700258, between the County and Child Development Consortium of Los Angeles, Inc., ("Contractor") and any Amendments thereto (all hereafter referred to as "Agreement");

WHEREAS, the term "Medical Center" refers to OLIVE VIEW-UCLA MEDICAL CENTER, 14445 Olive View Drive, Sylmar, California 91342; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement for an additional five months; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:



1. This Agreement shall become effective on February 29, 2008 and shall remain in full force and effect to, and including July 31, 2008.

2. Paragraph 1, TERM AND TERMINATION, shall be revised to add subparagraph D. as follows:

“D. The term of the Agreement shall be extended an additional five months from February 29, 2008 through July 31, 2008.”

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Health Services

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COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Bruce A. Chernof, M.D.  
Director and Chief Medical Director

CHILD DEVELOPMENT CONSORTIUM  
OF LOS ANGELES, INC.  
\_\_\_\_\_  
Contractor

By \_\_\_\_\_  
Signature

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
RAYMOND G. FORTNER  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION

Department of Health Services

By \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants

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**CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT  
AMENDMENT NO. 8**

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2008,

by and between

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

KNOWLEDGE LEARNING  
CORPORATION (hereafter  
"Contractor").

WHEREAS, reference to that certain document entitled "CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT", dated March 24, 1992, and further identified as County Agreement H-201020, between the County and Knowledge Learning Corporation, Inc. ("Contractor") and any Amendment thereto (all hereafter referred to as "Agreement");

WHEREAS, the term "Medical Center" refers to County's H. CLAUDE HUDSON COMPREHENSIVE HEALTH CENTER, located at 2829 Grand Avenue, Los Angeles, California 90007; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement for an additional five months; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on February 29, 2008 and shall remain in full force and effect to, and including July 31, 2008.

2. Paragraph 1, TERM, shall be revised as follows:

"1. TERM: The term of this Agreement shall commence upon Board approval and shall continue in full force and effect, unless sooner cancelled or terminated as provided herein, to and including July 31, 2008. During the extension period, Contractor shall continue to provide services as described herein. In any event, this Agreement may be cancelled or terminated at any time by Contractor upon the giving of at least ninety days written notice to County or by County upon the giving of at least ninety days written notice to Contractor. County may also terminate this Agreement immediately if it determines that Contractor is unable to deliver services within fifteen days of the initial commencement date for child care services as publicly announced by County to open the Center.

Unless sooner cancelled or terminated, this Agreement shall finally expire at midnight, July 31, 2008."

3. Except for the changes set forth hereinabove; the Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Health Services

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or his designee, and Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

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COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Bruce A. Chernof, M.D.  
Director and Chief Medical Director

KNOWLEDGE LEARNING  
CORPORATION  
\_\_\_\_\_  
Contractor

By \_\_\_\_\_  
Signature  
Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
RAYMOND G. FORTNER  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION

Department of Health Services

By \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants

gh:02/06/08\_hudson

**CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT**

**AMENDMENT NO. 8**

THIS AMENDMENT is made and entered into this \_\_\_\_ day  
of \_\_\_\_\_, 2008,

by and between

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

KNOWLEDGE LEARNING  
CORPORATION (hereafter "Contractor").

WHEREAS, reference to that certain document entitled "CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT", dated June 23, 1992, and further identified as County Agreement No. H-201249, between the County and Knowledge Learning Corporation, Inc., ("Contractor"); and any Amendments thereto (all hereafter referred to as "Agreement"); and

WHEREAS, the term "Medical Center" refers to County's HARBOR-UCLA MEDICAL CENTER, located at 975 W. Carson Street, Torrance, California 90502; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement for an additional five months; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Amendment shall become effective on February 29, 2008 and shall remain in full force and effect to, and including July 31, 2008.

2. Paragraph 1, TERM, shall be revised as follows:

"1. TERM: The term of this Agreement shall commence upon Board approval and shall continue in full force and effect, unless sooner cancelled or terminated as provided herein, to and including July 31, 2008. During the extension period, Contractor shall continue to provide services as described herein. In any event, this Agreement may be cancelled or terminated at any time by Contractor upon the giving of at least ninety days written notice to County or by County upon the giving of at least ninety days written notice to Contractor. County may also terminate this Agreement immediately if it determines that Contractor is unable to deliver services within fifteen days of the initial commencement date for child care services as publicly announced by County to open the Center.

Unless sooner cancelled or terminated, this Agreement shall finally expire at midnight, July 31, 2008."

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any respect by this Amendment.

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COUNTY OF LOS ANGELES

By \_\_\_\_\_  
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Director and Chief Medical Director

KNOWLEDGE LEARNING  
CORPORATION  
\_\_\_\_\_  
Contractor

By \_\_\_\_\_  
Signature

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
RAYMOND G. FORTNER  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION

Department of Health Services

By \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants

gh:01/2508\_harbor



**CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT**

**AMENDMENT NO. 4**

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2008,

by and between

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

KNOWLEDGE LEARNING  
CORPORATION (hereafter  
"Contractor").

WHEREAS, reference to that certain document entitled "CHILD CARE CENTER SERVICES ON COUNTY SITE AGREEMENT", dated May 30, 2000, and further identified as County Agreement No. H-211744, between the County and Knowledge Learning Corporation, Inc., ("Contractor") and any Amendments thereto (all hereafter referred to as "Agreement");

WHEREAS, the term "Medical Center" refers to RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER, 7601 East Imperial Highway, Downey, California 90242; and

WHEREAS, it is the intent of the parties hereto to amend the Agreement to extend the term of the Agreement for an additional five months; and

WHEREAS, Agreement provides that changes may be made in the form of a written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties agree as follows:

1. This Agreement shall become effective on February 29, 2008 and shall remain in full force and effect to, and including July 31, 2008.

2. Paragraph 1, TERM AND TERMINATION, shall be revised to add subparagraph D. as follows:

“D. The term of the Agreement shall be extended an additional five months from February 29, 2008 through July 31, 2008.”

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Health Services

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COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Bruce A. Chernof, M.D.  
Director and Chief Medical Director

KNOWLEDGE LEARNING  
CORPORATION  
\_\_\_\_\_  
Contractor

By \_\_\_\_\_  
Signature

TITLE \_\_\_\_\_  
(AFFIX CORPORATE SEAL)

APPROVED AS TO FORM  
BY THE OFFICE OF THE COUNTY COUNSEL  
RAYMOND G. FORTNER  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION

Department of Health Services

By \_\_\_\_\_  
Cara O'Neill, Chief  
Contracts and Grants

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